

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., December 13, 2005

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the November 22, 2005 regular meeting
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AWARDS AND PROCLAMATIONS

- Proclamations
 - “The Independent School Day”
 - “Dr. Elise “Ellie” Shore Day”
 - Recognition of Medical Training Officers-Dr. Catherine Young.
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PUBLIC AGENDA

1. Boat House supporter-Alice Ward.
2. Request for traffic signal at corner of Pawnee and Broadway to help with crossing access for visually handicapped people-Ryan Johnson.
3. Wichita Pride Senior Center and Disabled Grocery Mart-Jerry Dowdy.
4. America Three-Save the Boat House Group-Buck Goodman.

CONSENT AGENDA

5. Report of the Board of Bids and Contracts dated December 12, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

6. Application for Licenses:

Renewal – Adult Entertainment.

Randall H. Graves	Party Store	9601 East Kellogg
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RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

New - Escort Service.

Lori Johnson	A Absolute 10	2415 Glendale
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RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

7. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
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Dat Huynh	D & T Grocery	895 South Woodlawn
Van T. Tto	Lee's Convenience Store	2828 East 21 st Street North
Clinton E. Davidson	Checkers K-15	1915 East Pawnee

<u>New Operator</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
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Jerry W. Himebaugh	MacDonald Municipal Golf Course*	840 North Yale
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<u>New Operator</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
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Angela Allsbury	Pangie Inc.	3810 North Woodlawn
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*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

8. Preliminary Estimates:

- a) 2005 Contract Maintenance Preparatory Curb & Gutter Repairs - east of 119th Street West, south of 53rd Street North. (472-84167/132718/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, III, IV, V, VI) - \$350,000.00
- b) North Rock Road Water Line to serve Northeast Storage Tank - Rock Road and 53rd Street North. (448-89720/635644/762700) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$475,000.00
- c) Water Distribution System to serve Rivendale Addition - north of 55th Street South, west of Hydraulic. (448-89888/735283/470954) Does not affect existing traffic. (District III) - \$95,000.00
- d) Water Distribution System to serve Fawn Grove Addition - north of Harry, west of Greenwich. (448-90115/735281/470952) Does not affect existing traffic. (District II) - \$73,000.00
- e) Lateral 383 Four Mile Creek Sewer to serve Fawn Grove Addition - north of Harry, west of Greenwich. (468-84082/744151/480839) Does not affect existing traffic. (District II) - \$104,000.00
- f) Lateral 378 Four-Mile Creek Sewer to serve Krug North 2nd Addition - north of 21st Street North, west of 143rd Street East. (468-84054/744152/480840) Does not affect existing traffic. (District II) - \$219,000.00
- g) Storm Water Drain #268 to serve Rivendale Addition - north of 55th Street South, west of Hydraulic. (468-84015/751409/485300) Does not affect existing traffic. (District III) - \$182,000.00
- h) Mona Circle from Pattie west to and including the cul-de-sac; Pattie Court from Pattie west to and including the cul-de-sac; Victoria Court from Victoria east to and including the cul-de-sac to serve Lots 20 through 25, Block C; Mona from the north line of Mona Circle, east to the west line of Lot 18, Block A; Pattie from the south line of Lot 26, Block B, north to the north line of Mona Circle; Victoria from the south line of Lot 10, Block E, south to Lot 6, Block E; Sidewalk along one side of Mona, Pattie, and Victoria to serve Rivendale Addition - north of 55th Street South, west of Hydraulic. (472-83867/765968/490083) Does not affect existing traffic. (District III) - \$381,000.00
- i) Lateral 377 Four Mile Creek Sewer to serve Home Bank & Trust Addition (north of 13th, west of Greenwich) (468-84050/744153/480841) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$47,000.00
- k) Lateral 46 Cowskin Interceptor Sewer to serve Southern Ridge 3rd Addition (south of Pawnee, west of Maize Road) (468-83966/744142/480830) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$174,000.00
- l) Water Distribution System, Phase 4 to serve Southern Ridge 3rd Addition (south of Pawnee, west of Maize Road) (448-90055/735280/470951) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$63,000.00
- m) 2005 Contract Maintenance Area Concrete Repairs, Phase 3 (north of 33rd Street South, west of Rock) (472-84327/132718/620398/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, IV) - \$158,000.00
- n) Cost of Façade Improvement Program at 535 West Douglas – even Lots 126-140 inclusive and west 5' of Lot 142, Chicago, now Douglas Avenue, West Wichita Addition to the City of Wichita, Sedgwick County, KS, (766012/472-84242/491-013) (District IV) – Total estimated cost - \$254,650

(Item 8 continued)

- o) Cost of Storm Water Drain #241 to serve Copper Gate North Addition – north of 13th Street North, west of 135th Street West – 751396/468-83908/485-287. (District V) - \$153,360.

RECOMMENDED ACTION: Receive and file.

9. Statements of Cost - Paving:

- a) Improving Waddington Court to serve Four H Addition (north of Central, west of Tyler). Total Cost - \$64,948.39 (plus idle fund interest - \$345.53, plus temporary note interest - \$1,606.08). Financing to be issued at this time - \$66,900.00. (765923/472-82312/490-036).
- b) Improving an east-west alley between Martinson and Elizabeth, McCormick and Irving, from the west line of Martinson to 160' west of Martinson to serve John McCormick's Addition, Replat part of John McCormick's Addition (west of Seneca, south of Lincoln). Total Cost - \$29,593.47 (plus idle fund interest - \$153.36, plus temporary note interest - \$1,353.17). Financing to be issued at this time - \$31,100.00. (765687/472-83388/490-798).
- c) Improving Victoria, Marie, 44th Street South and Greenwood to serve Hidden Glen Addition (north of 47th Street South, west of Hydraulic). Total Cost - \$233,129.18 (plus idle fund interest - \$788.17, plus temporary note interest - \$6,982.65). Financing to be issued at this time - \$240,900.00. (765883/472-83625/490-994).
- d) Improving Peregrine, Kite and Blackhawk, and Kite Circle to serve Falcon Falls Addition (south of 53rd Street North, west of Hillside). Total Cost - \$324,357.59 (plus idle fund interest - \$1,541.99, plus temporary note interest - \$7,700.42). Financing to be issued at this time - \$333,600.00. (765924/472-83689/490-037).
- e) Improving a northbound left turn lane on Woodlawn into Ironhorse Street to serve Ironhorse at Oxford Addition (west of Woodlawn, south of 29th Street North). Total Cost - \$40,784.69 (plus idle fund interest - \$210.57, plus temporary note interest - \$1,404.74). Financing to be issued at this time - \$42,400.00. (765881/472-83708/490-992).
- f) Improving Cavit, Decker and Burton to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$230,370.26 (plus idle fund interest - \$950.94, plus temporary note interest - \$6,678.80). Financing to be issued at this time - \$238,000.00. (765907/472-83722/490-020).
- g) Improving City View, Sheriac Circle, and Sheriac Court to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$241,900.03 (plus idle fund interest - \$853.88, plus temporary note interest - \$7,246.09). Financing to be issued at this time - \$250,000.00. (765890/472-83759/490-003).
- h) Improving Northwind from the east line of Northshore Blvd. as platted in Ridge Port Addition, north and east to the east line of the plat of Ridge Port Addition (east of Ridge, north of 29th Street North). Total Cost - \$40,800 (plus idle fund interest - \$246.42, plus temporary note interest - \$1,053.58). Financing to be issued at this time - \$42,100.00. (765889/472-83773/490-002).
- i) Improving Den Hollow, Den Hollow Court, and Den Hollow Circle to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$226,956.63 (plus idle fund interest - \$889.23, plus temporary note interest - \$5,554.14). Financing to be issued at this time - \$233,400.00. (765916/472-83790/490-029).

(Item 9 continued)

- j) Improving 28th Street North from the west line of Lot 4, Block 1, to the west line of Greenwich Road to serve Regency Park Addition (south of 29th Street North, west of Greenwich Road). Total Cost - \$85,612.64 (plus idle fund interest - \$437.29, plus temporary note interest - \$2,450.07). Financing to be issued at this time - \$88,500.00. (765895/472-83803/490-008).
- k) Improving Façade Improvement Program at 111 West Douglas to serve Lots 79, 81, 83, 85, and 87 on Douglas Avenue, Greiffenstein's Addition to Wichita, Sedgwick County, Kansas (south of Douglas, west of Main). Total Cost - \$139,276.64 (plus idle fund interest - \$869.18, plus temporary note interest - \$5,854.18). Financing to be issued at this time - \$146,000.00. (766006/472-83815/491-007).
- l) Improving Shiloh, Boston and Zimmerly, Shiloh Court, and Boston Court to serve Crystal Creek Addition (north of Harry, west of Greenwich). Total Cost - \$782,162.88 (plus idle fund interest - \$3,948.61, plus temporary note interest - \$28,188.51). Financing to be issued at this time - \$814,300.00. (765818/472-83818/490-929).
- m) Improving Façade Improvement Program at 810 West Douglas to serve Lots 51, 53, 55, 57, 59 and 10 feet adjacent to Lot 59 on Douglas Avenue, West Wichita Addition (north of Douglas, west of McLean). Total Cost - \$52,238.40 (plus idle fund interest - \$280.75, plus temporary note interest - \$1,580.85). Financing to be issued at this time - \$54,100.00. (766008/472-83864/491-009).
- n) Improving Founders Circle from the north line of Lot 1, Block 1, to serve Wichita Clinic Addition (south of 21st Street North, east of K-96 Expressway). Total Cost - \$242,266.12 (plus idle fund interest - \$1,075.54, plus temporary note interest - \$6,058.34). Financing to be issued at this time - \$249,400.00. (765911/472-83893/490-024).
- o) Improving University Avenue for a street widening for the eastbound lanes of University Avenue from approximately 200 feet east of the intersection with Ridge Road to Ridge Road to serve University and Ridge Addition (south of Maple, east of Ridge). Total Cost - \$34,280.60 (plus idle fund interest - \$150.18, plus temporary note interest - \$869.22). Financing to be issued at this time - \$35,300.00. (765838/472-83894/490-949).
- p) Improving Façade Improvement Program at 1011-1017 West Douglas to serve Lots 6, 8, 10, 12, 14, 16 and 18 all on Douglas in West Wichita Addition (south of Douglas, east of Seneca). Total Cost - \$51,054.07 (plus idle fund interest - \$230.47, plus temporary note interest - \$1,315.46). Financing to be issued at this time - \$52,600.00. (766009/472-83896/491-010).
- q) Improving Hoover from the south line of Elm to the north line of 9th Street North to serve Avery, Barnett's, and Patterson Gardens Additions (Hoover, north of Central). Total Cost - \$246,337.02 (plus idle fund interest - \$1,041.68, plus temporary note interest - \$6,121.30). Financing to be issued at this time - \$253,500.00. (765845/472-83908/490-956).
- r) Improving 27th Street North from the west line of Lot 1, Jackson Avenue in F.C. McTaggart's Addition to the middle of the intersection of 27th Street North and Jackson. Total Cost - \$32,755.27 (plus idle fund interest - \$128.21, plus temporary note interest - \$816.52). Financing to be issued at this time - \$33,700.00. (765868/472-83958/490-979).
- s) Improving 27th Street North from the west line of Wellington to the west line of Market to serve Montrose Park, Aley Park and North Lawn Additions. Total Cost - \$97,017.06 (plus idle fund interest - \$238.66, plus temporary note interest - \$2,344.28). Financing to be issued at this time - \$99,600.00. (765871/472-83959/490-982).

(Item 9 continued)

- t) Improving 27th Street North from the middle of the intersection of 27th Street North and Waco to the east line of Fairview to serve F.C. McTaggart's Addition and unplatted tract. Total Cost - \$48,450.51 (plus idle fund interest - \$137.87, plus temporary note interest - \$1,211.62). Financing to be issued at this time - \$49,800.00. (765870/472-83960/490-981).
- u) Improving 27th Street North from the middle of the intersection of 27th Street North and Jackson to the middle of the intersection of 27th Street North and Waco to serve F.C. McTaggart's Addition, North Court Addition and unplatted tract. Total Cost - \$54,742.51 (plus idle fund interest - \$187.77, plus temporary note interest - \$1,369.72). Financing to be issued at this time - \$56,300.00. (765869/472-83961/490-980).
- v) Improving Clara Street, from the east line of Doris Street, Doris Street, from the south line of 13th Street North and sidewalk to be constructed along one side of Doris Street to serve Steve Kelley 5th Addition (south of 13th Street North, east of Hoover). Total Cost - \$219,572.13 (plus idle fund interest - \$1,030.94, plus temporary note interest - \$7,696.93). Financing to be issued at this time - \$228,300.00. (765875/472-83993/490-986).
- w) Improving Manchester, Waterside, and Waterside Courts to serve Prairie Pointe Addition (north of 37th Street North, west of Maize). Total Cost - \$380,220.27 (plus idle fund interest - \$1,031.02, plus temporary note interest - \$10,748.71). Financing to be issued at this time - \$392,000.00. (765897/472-84023/490-010).
- x) Improving Westlakes Court and Westlakes Parkway to serve Fox Ridge Addition (north of 29th Street North, east of Maize). Total Cost - \$655,757.82 (plus idle fund interest - \$2,346.26, plus temporary note interest - \$19,695.92). Financing to be issued at this time - \$677,800.00. (765878/472-84025/490-989).
- y) Improving Jewell, Grant, Rogers Lane, Jewell Court, Grant Court, and Rogers Circle to serve Turkey Creek Addition (north of Pawnee, west of 119th Street West). Total Cost - \$466,355.18 (plus idle fund interest - \$1,875.78, plus temporary note interest - \$12,169.04). Financing to be issued at this time - \$480,400.00. (765899/472-84028/490-012).
- z) Improving Kessler from the north line of Kellogg Drive to the south line of Taft to serve Eureka Gardens Addition (north of Kellogg, east of West Street). Total Cost - \$126,430.66 (plus idle fund interest - \$489.68, plus temporary note interest - \$3,179.66). Financing to be issued at this time - \$130,100.00. (765891/472-84041/490-004).
- aa) Constructing a traffic signal at the intersection of Woodlawn and the major entrance to Lot 1, Block 1, Northeast Elementary School Addition and the major entrance to Lot 1, Block 1, Hinkle's Addition (at Woodlawn, south of 29th Street North). Total Cost - \$210,220.89 (plus idle fund interest - \$1,146.60, plus temporary note interest - \$7,358.51). Financing to be issued at this time - \$218,700.00. (765882/472-84047/490-993).
- bb) Improving Bickel from 9th to 8th Streets North, 8th Street North from Bickel to Gow, and Gow from 8th Street North to Murdock and relocate the water line on Gow to serve Sunnyside Gardens, King's 8th Street, and Bolan Additions (north of Central, east of Zoo Boulevard). Total Cost - \$176,172.55 (plus idle fund interest - \$656.95, plus temporary note interest - \$4,370.50). Financing to be issued at this time - \$181,200.00. (765904/472-84062/4900177).
- cc) Improving Bluelake, 31st Street South, Bolin Drive, Sabin, Bluelake Court, and Sabin Court to serve Blue Lake Addition (west of West Street, north of MacArthur). Total Cost - \$987,902.13 (plus idle fund interest - \$1,832.61, plus temporary note interest - \$24,365.26). Financing to be issued at this time - \$1,014,100.00. (765905/472-84074/490-018).

(Item 9 continued)

- dd) Improving Hawthorne Street from the south line of Lot 13, Block A, north to and including the Hawthorne Court and continuing south to the north line of Siefkes to serve Shoal Creek 3rd Addition (south of Central, west of 143rd Street East). Total Cost - \$82,971.98 (plus idle fund interest - \$893.54, plus temporary note interest - \$1,334.48). Financing to be issued at this time - \$85,200.00. (765930/472-84085/490-043).
- ee) Improving Lark, Hadden, Fieldcrest Street, Atlanta Circle, Hadden Circle to serve Southern Ridge 2nd Addition (south of Pawnee, west of Maize). Total Cost - \$279,973.97 (plus idle fund interest - \$281.51, plus temporary note interest - \$6,844.52). Financing to be issued at this time - \$287,100.00. (765917/472-84097/490-030).
- ff) Improving Pattie from the south line of Galena south to a point 42' south of the north line of Block 3 to serve Rainbow 2nd Addition (west of Hydraulic, south of 31st Street South). Total Cost - \$9,645.11 (plus idle fund interest - \$354.89, plus temporary note interest - \$0). Financing to be issued at this time - \$10,000.00. (765910/472-84109/490-023).
- gg) Improving Sidewalk along the west side of Reserve A, to serve Reed's Cove Addition and Reed's Cove 2nd Addition (south of 21st Street, east of 127th Street East). Total Cost - \$66,492.27 (plus idle fund interest - \$421.93, plus temporary note interest - \$1,685.80). Financing to be issued at this time - \$68,600.00. (765909/472-84110/490-022).
- hh) Improving Eisenhower Court to serve Airport Industrial Park Addition (south of Harry, west of Hoover). Total Cost - \$93,515.54 (plus idle fund interest - \$214.18, plus temporary note interest - \$2,370.28). Financing to be issued at this time - \$96,100.00. (765908/472-84112/490-021).
- ii) Improving 45th Street South, Leonine, and 45th Street South Court to serve Angel Fire Addition (north of 47th Street South, east of West Street). Total Cost - \$129,279.68 (plus idle fund interest - \$421.48, plus temporary note interest - \$3,198.84). Financing to be issued at this time - \$132,900.00. (765922/472-84126/490-035).

Amended Statement of Cost:

- jj) Improving Paddock Green Circle from the north line of Wilson Estates Parkway to 97 feet south of the north line of Lot 5, Block 1, and the cul-de-sacs serving Lots 1 through 5 and Lots 30 through 38, Block 1 to serve Brighton Courts Addition (south of 21st Street North, west of Webb Road). Total Cost - \$142,840.64 (plus idle fund interest - \$585.69, plus temporary note interest - \$5,373.67). Financing to be issued at this time - \$148,800.00. (765825/472-83816/490-936).

RECOMMENDED ACTION: Approve and file.

10. Petitions for Public Improvements:

- a) Construct a Sanitary Sewer in Killarney Plaza East Addition, north of 29th Street North, west of Rock Road. (District I)
- b) Construct a Sanitary Sewer to serve an area along Greenwich, north of 13th Street. (District II)
- c) Install traffic signals at the intersection of 21st Street and Founders Circle. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

11. Deeds and Easements:

- a) Easement dated November 10th, 2005 from Socora Village Company over a tract of land lying in Lot 26, Block 7, Evergreen an Addition to the City of Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- b) Easement dated November 8th, 2005 from Avalon Park, L.L.C. over a tract of land lying in Lot 6, Block 3, Avalon Park, an Addition to the City of Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- c) Sanitary Sewer Easement dated November 9th, 2005 from Kansas Business Condos, LLC, a Kansas Limited Liability Company, over a portion of Lot 3, Block B, Ridge Port Commercial Park, Wichita, Sedgwick County, Kansas (OCA# 607861). No Cost to City.
- d) Utility Easement dated October 20th, 2005 from Twenty First Growth, L.L.C., over a tract of land lying in Lot 3, Block 1, Hawthorne Third Addition, an Addition to Wichita, Sedgwick County, Kansas (OCA# 697861). No Cost to City.
- e) Utility Easement dated October 19th, 2005 from Beech Lake Development, L.L.C. a Kansas Limited Liability Company, over a tract of land located in the Southwest Quarter of Section 9, Township 27 South, Range 2 East of the 6th Principal Meridian, Sedgwick County, Kansas (OCA# 697861). No Cost to City.
- f) Drainage and Utility Easement dated October 14th, 2005 from Vantage Point Waterfront Properties, LLC; KCBB, Inc; Delta Data Systems, Inc. over a tract of land lying in portions of Lot 3 and Lot 4, Block1, The Waterfront Addition, an Addition to the City of Wichita, Sedgwick County, Kansas (OCA# 697861). No Cost to City.
- g) Utility Easement dated November 2, 2005 from Keith D. and Jill M. Cremer over a tract of land lying in Lot 17, Block 6 White Tail Addition to Sedgwick County, Kansas (OCA# 130161). No Cost to City.
- h) Utility Easement dated November 14th, 2005 from Socora Homes, Inc. over tracts of land lying in Lots 42 and 43, Block 3, Fontana, an Addition to Wichita, Sedgwick County, Kansas (OCA# 744156). No Cost to City.
- i) Drainage Easement dated November 16th, 2005 from Noel and Judy Sunderland, over a tract of land lying in Lot 8, Block 1, in Amarado Estates Addition, Sedgwick County, Kansas (OCA# 660513). No Cost to City.
- j) Drainage Easement dated November 12th, 2005 from Robert K. and Sharon K. Jobe, over a tract of land lying in Lot 7, Block 1, in Amarado Estates Addition, Sedgwick County, Kansas (OCA# 660513). No Cost to City.

RECOMMENDED ACTION: Accept documents.

12. Minutes of Advisory Boards/Commissions:

District IV Advisory Board, August 3, 2005
Police and Fire Retirement System Regular Board, August 24, 2005
District IV Advisory Board, September 7, 2005
Wichita Employees' Retirement System Annual Board, September 21, 2005
Wichita Public Library Monthly Report, October, 2005
Board of Code Standards and Appeals, October 3, 2005
District II Advisory Board, October 3, 2005
District VI Advisory Board, October 3, 2005
District IV Advisory Board, October 5, 2005
Wichita Employees' Retirement Board/Police & Fire Retirement Board
Annual Joint Investment Committee, October 6, 2005
Wichita Public Library Regular Library Board of Directors, October 18, 2005
District VI Advisory Board, October 19, 2005
Design Council City Arts Building Corrected Minutes, October 19, 2005

RECOMMENDED ACTION: Receive and file.

13. Consideration of Street Closures/Uses.

YMCA Frosty Five Run, Sunday, January 1, 2006, 10:30 a.m. to noon.

- Third and Market
- Third and Main
- Third and Waco
- Second and Waco
- First and Waco (partial)

RECOMMENDED ACTION: It is recommended that the City Council approve the request subject to: (1) Event sponsors notifying every property and/or business adjoining any portion of the closed street; (2) Coordination of event arrangements with City Staff; (3) Hiring off-duty public safety officers as required by the Police Department; (4) obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Department; (5) Submitting a Certificate of Insurance evidencing general liability insurance, which covers the event and its related activities, including the naming of the City as an additional insured With respect to the events use of the closed City streets.

14. Report on Claims Allowed for October 2005:

<u>Name of Claimant</u>	<u>Amount</u>
Barvais, Lori	\$269.84
Bowersox, Bonnie	\$81.65
Braeger, Dawn	\$210.00
Calvert, David	\$600.47
Gile, Rebecca	\$208.71
Kansas Gas Service	\$827.24
Kansas Gas Service	\$1,444.63
Kansa Turnpike Authority	\$334.70
McFerrin, Montie	\$5,553.98
Mitchell, Genea	\$1,287.67
O'Neal, Lisa	\$400.00
Ritthaler, Margaret	\$199.84
SBC	\$443.17
Southwestern Bell	\$993.08
Terry, Norman	\$349.91
Westar Energy	\$735.34
Westar Energy	\$1,393.13

RECOMMENDED ACTION: Receive and file.

15. Weapons Destruction.

RECOMMENDED ACTION: Receive and file the list of weapons.

16. Agreements/Contracts:

- a) Centrex Telephone Service.
- b) Respread Assessments-Falcon Falls Second Addition, east of Hydraulic, north of 37th Street North. (District I)
- c) Transit Teamsters Memorandum of Agreement.
- d) Equus Beds Aquifer Storage and Recovery Project, Phase I-Supplemental.
- e) Translation and Interpreter Services Contract.
- f) Contract for Wichita Intervention Program Guard Services.
- g) Cleanup of BNSF Right-of-Way, selection of contractor. (District I)
- h) Production Monochrome Printers.
- i) Pawnee, 119th Street West to Maize Road-Supplemental. (District V)

(Item 16 continued)

- j) Municipal Court Interactive Voice Response, (IVR) System.
- k) Waterline along Hoover, north of Zoo Boulevard-Supplemental. (District V)
- l) Day Reporting Site-Lease Guaranty Assignment.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

17. Design Services Agreements:

- a) Area lighting for five City parks. (Districts, I V, and VI)
- b) Fox Ridge Addition, north of 29th Street North, west of Tyler. (District V)
- c) North Ridge Valley Addition, north of 37th Street North, west of Ridge. (District V)
- d) The Boys and Girls Club Infrastructure Improvements, north of 21st Street, west of Grove. (District I)
- e) Evergreen Fifth Addition, south of 29th Street North, west of Maize. (District V)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

18. Change Orders:

- a) First and Second Street Drainage Outfall, from West Street to the Arkansas River. (Districts IV and VI)
- b) Kellogg Interchanges at Maize and Tyler. (District V)

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

19. Property Acquisitions:

- a) Part of 5900 East Central, Oliver to Woodlawn. (Districts I and II)
- b) Acquisition of 724 East Osie and 1647 South Mead. (District III)
- c) Partial Acquisition of land and easements for the North Area Sewer Sanitary Lift Station near Meridian and 53rd Street North. (District VI)
- d) 5021 East Orme for the Dry Creek Basin Property Acquisition Project. (District III)
- e) Partial Acquisition of land at 1611 South Meridian for Harry Street Improvements. (District IV)

(Item 19 continued)

- f) Acquisition of Easements for Harry Street Improvements, I-135 to George Washington Boulevard. (Districts I and III)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

20. Police Mobile Radios.

RECOMMENDED ACTION: Approve the budget transfers of under expenditures up to \$1 million from the General Fund to the Police Radio Project and approve the sole source purchase of radios from Motorola Company.

21. Adoption Agreement with Great-West Life and Annuity Insurance Company, to amend the City of Wichita Employee's Deferred Compensation Plan Document.

RECOMMENDED ACTION: Approve the amended Plan Document and authorize the Mayor to sign the Adoption Agreement.

22. Performance Contracts for the Arts.

RECOMMENDED ACTION: Approve the 32 Performance Contracts, for Tier 1, Tier II and Tier III art and cultural organizations for the 2006 budget year.

23. Planeview Water System Improvements. (District III)

RECOMMENDED ACTION: 1) Approve the project expenditures for 2006; 2) adopt the Resolution and 3) authorize the necessary signatures.

24. Sanitary Sewer Mains for future development.

RECOMMENDED ACTION: Approve the project expenditures for 2006; adopt the Resolution and authorize the necessary signatures.

25. Water Distribution Mains for future development.

RECOMMENDED ACTION: 1) Approve the project expenditures for 2006; 2) adopt the Resolution and 3) authorize the necessary signatures.

26. Purchases of five (5) buses.

RECOMMENDED ACTION: Approve the purchase of one Optima bus and four Gillig buses, not to exceed \$1,502,263; adopt the bonding resolution; authorize the budget transfers and authorize the necessary signatures.

27. General Obligation Bond and Note Sale.

RECOMMENDED ACTION: Adopt resolutions authorizing general obligation bond and note sales, approve the submittal of the Preliminary Official Statement upon completion and authorize publication of the Notices of Sale.

28. Check Collection Services.

RECOMMENDED ACTION: Approve as a one (1) year contract extension for KCI for Check Collection Services and authorize the Purchasing Manager to sign the contract amendment.

29. Granting of Railroad Utility Easements on Santa Fe Street, between 16th Street North and 17th Street North. (District VI)

RECOMMENDED ACTION: Approve the Railroad Easements and authorize the necessary signatures.

30. Water Distribution Main Replacement (W-67) Automated Meter Implementation, Ph 2 (W-552)

RECOMMENDED ACTION: 1) Approve the expenditures for 2006; 2) modify the CIP; 3) adopt the resolutions; and 4) authorize the necessary signatures.

31. Payment of Condemnation Award, Case No. 05-CV 683, Kellogg and Rock Road. (District II)

RECOMMENDED ACTION: Authorize and ratify the payment to the Clerk of the District Court in the amount of \$75,500 for acquisition of property interests condemned in Case No. 05 CV 683 and in the amount of \$16,611 for appraisers fees and court costs for total payment of \$92,111.00.

32. Year-End Budget Adjustments and Transfers.

RECOMMENDED ACTION: Approve the budget adjustments and transfers.

33. 2006 Insurance Program.

RECOMMENDED ACTION: Receive, file and ratify the 2006 Insurance Program subject to minor staff modifications and verification of coverage details.

OLD BUSINESS

34. WaterWalk revised Site Plan and Supplemental Agreement-Gossen Livingston Associates.

RECOMMENDED ACTION: Approve the Site Plan and the Supplemental Agreement and authorize the necessary signatures.

UNFINISHED BUSINESS

35. Memorandum of Understanding with Kansas African American Museum.

RECOMMENDED ACTION: Approve the Memorandum of Understanding; authorize Staff to prepare the ground lease and any other documents Required by the MOU; and authorize the necessary signatures.

36. DR2005-00030-Amendment to the April 19, 2001 edition of the Wichita-Sedgwick County Unified Zoning Code to amend definitions and use regulations for uses including, night clubs in the City, personal care service, personal improvement service, sexually oriented businesses, the OT-O use regulations and taverns and drinking establishments and to non-conformities.

(Deferred November 1, 2005)

RECOMMENDED ACTION: 1) Adopt the ordinance with the changes provided for second reading; OR
2) Take other action as deemed appropriate.

NEW BUSINESS

(9:30 a.m. or soon thereafter)

37. Repair or removal of dangerous and unsafe structures. (Districts I and III)

On October 18, 2005, a report was submitted with respect to the dangerous and unsafe conditions on the properties below. The Council adopted resolutions providing for a public hearing to be held on these condemnation actions at 9:30 a.m. or soon thereafter, on December 13, 2005.

Property Address:

- a. 1127 North Poplar
- b. 1823 South Waco
- c. 417 West Funston
- d. 1802 South Broadway

Council District:

- I
- III
- III
- III

RECOMMENDED ACTION: It is recommended that the City Council close the public hearing, adopt the resolutions declaring the buildings dangerous and unsafe structures, and accept the BCSA recommended action to proceed with condemnation allowing 10 days to start demolition and 10 days to complete removal of the structures. Any extensions of time granted to repair the structures would be contingent on the following:
(1) All taxes have been paid to date, as of December 13, 2005;
(2) the structures have been secured as of December 13, 2005 and will continue to be kept secured; and (3) the premises are mowed and free of debris as of December 13, 2005 and will be so maintained during renovation.

38. Public Hearing and Issuance of Industrial Revenue Bonds, The Coleman Company, Inc. (District I)

Between 1993 and 2004, the City Council has approved Letters of Intent to issue Industrial Revenue Bonds (IRBs) up to \$135 million to the Coleman Company, Inc. and has approved the issuance of \$141.3 million. The company is now requesting the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$10,200,000.

RECOMMENDED ACTION: Close the public hearing and place the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$10,200,000 on first reading and release the conveyance of 1994 Coleman bond-financed property and authorize the necessary signatures.

39. Public Hearing and Issuance of Industrial Revenue Bonds, Bombardier Learjet. (Districts IV and V)

The company is requesting City Council to issue industrial revenue bonds in the amount not-to-exceed \$3,200,000 to finance its capital investments for the year 2005.

RECOMMENDED ACTION: Close the public hearing and place the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$3,200,000 on first reading and authorize the necessary signatures.

40. Public Hearing and Issuance of Industrial Revenue Bonds, Cessna Aircraft Company. (Districts III and IV)

Since 1991, the City Council has approved Letter of Intent for Industrial Revenue Bonds totaling a not-to-exceed principal amount of \$1.1 billion to finance expansion and modernization of Cessna Aircraft Company facilities in Wichita. The company is requesting the issuance of City of Wichita Industrial Revenue Bonds in an amount not-to-exceed \$69,500,000 to finance its 2005 capital investments.

RECOMMENDED ACTION: Close the public hearing; and place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$69,500,000, and authorize the necessary signatures.

41. Public Hearing and Issuance of Revenue Bonds, InfoNXX, Inc. (District II)

On November 15, 2005, the City Council approved a six-month Letter of Intent to issue indicated revenue bonds (IRBs) for InfoNXX, Inc. and Subsidiaries. The Company is requesting the issuance of Industrial Revenue Bonds in the amount not-to-exceed \$6,000,000.

RECOMMENDED ACTION: Close the public hearing and place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$6 million and authorize the necessary signatures.

42. Reauthorization of Boards and Commissions subject to Sunset Provision.

In December 1999, the City Council adopted Sunset Provisions that require the annual review and reauthorization of selected non-statutory boards and commissions by City Council to ensure efficient and responsive citizen participation and eliminate duplicative board function.

RECOMMENDED ACTION: Place the ordinance on first reading and authorize the necessary signatures.

43. Home Rule Bonding Ordinance for Dunbar Theater Feasibility Study. (District I)

The McAdams Neighborhood Revitalization Plan has identified the goal of redeveloping the vacant Dunbar Theater building located at 1007 North Cleveland Street as a community-based visual and performing arts center. The current owner of the Dunbar Theater has given the City permission to do this study of their property and access to the building/property as required.

RECOMMENDED ACTION: Approve the home rule-bonding ordinance for Dunbar Theater Feasibility Study and place the ordinance on first reading.

44. DR2005-39-Floodplain Management Task Force Final Report.

The Floodplain Management Task Force was formed in January 2005 with a charge to evaluate current policy and practice of regulating development within floodplains and to make recommendations of any needed change in policy and practice to the Sedgwick County Board of Commissioners and Wichita City Council.

RECOMMENDED ACTION: Accept the Floodplain Management Task Force Final Report and direct the City Manager to collaborate with the County Manager on implementing the Report's recommendations.

45. 2005 Arterial Street, Bridge, Bike Path and Waterline Replacement Design Contracts.

The 2005 Capital Improvement Program includes funding for Arterial Street, bridge, bike path and waterline design projects. On October 12 and 13, 2005, the Staff Screening and Selection Committee interviewed 10 design companies for the following 25 projects.

RECOMMENDED ACTION: Approve the design projects; place the ordinances on first reading; adopt the resolutions; approve the the design agreements and authorize the signing of State/Federal agreements as required.

46. Ordinance appropriating the 2006 Budget; ratifying the payment of claims against the 2005 Budget.

Each year the City Council must appropriate and approve the spending of the next year's budget according to the approved budget and also authorize, approve and ratify the payments, which have occurred against the current year budget.

RECOMMENDED ACTION: Place the Ordinance on first reading and authorize the necessary signatures.

47. Amendments to Salary and Position Classification Ordinances.

The annual Salary Ordinance sets the rates of pay for City pay ranges. During the year, Human Resources reviews classifications, job descriptions and position titles to determine if any revisions or corrections are needed.

RECOMMENDED ACTION: Declare an emergency and adopt the amendments to the Salary and Position Classification Ordinances and authorize the necessary signatures.

47a. 2006 City of Wichita Legislative Program.

The City of Wichita Legislative Program contains policy positions on a variety of issues, allowing the City to respond to specific bills and proposals within an established policy framework.

RECOMMENDED ACTION: The City Council adopts its 2006 Legislative Program.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

48. CON2005-00046-Conditional Use to permit a neighborhood swimming pool and playground on property zoned Single-family Residential. Generally located west of the Hazelwood and Brookview Circle intersection. (District V)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC; approve the Conditional Use subject to approved conditions; and adopt the Resolution; or
2) Return the application to the MAPC for reconsideration.

49. ZON2005-00041-Zone change from Single-family Residential, to General Office. Generally located north of 21st Street North and west of Sommerset, 1620 West 21st Street North. (District VI)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC; approve the zone change and place the ordinance on first Reading; or
2) Return the application to the MAPC for reconsideration.

50. CUP2005-49-Associated with ZON2005-46-Creation of DP-288 Meridian Valley Community Unit Plan; zone change to Limited Commercial. Generally located on the northwest corner of Meridian Avenue and 53rd Street North. (District VI)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve the zone change and CUP subject to the condition of platting within one year and the recommended conditions; instruct the Planning Department to forward the ordinance for zone change for first reading when the plat has been recorded with the Register of Deeds; or
2) Return the application to the MAPC for reconsideration.

51. DR2004-10-Proposed Amendments to the Wichita-Sedgwick County Subdivision Regulation, utility easements.

RECOMMENDED ACTION: Approve the amendments to the Wichita-Sedgwick County Subdivision Regulations as recommended by the Metropolitan Area Planning Commission, and place the ordinance on first reading.

52. *Inter-Faith Ministries Low-Income Housing Tax Credit Project Memorandum of Agreement.

RECOMMENDED ACTION: Execute the Memorandum of Agreement for the Inter-Faith Ministries Low-Income Housing Tax Credit Project.

53. *Contract for services for Historic Dunbar Theater Reuse Feasibility/Implementation Plan. (District I)

RECOMMENDED ACTION: 1) Approve the selection of the Hardlines Design Company for services in preparing the Historic Dunbar Theater Reuse Feasibility/Implementation Plan; 2) authorize staff to negotiate with the Hardlines Design Company a not-to-exceed contract of \$35,000 to perform the work; and 3) authorize the necessary signatures.

54. *VAC2005-00031-Request to vacate utility easements established by vacation of platted street right-of-way, generally located on the southeast corner of the First Street and Wabash Avenue intersection. (District I)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

55. *VAC2005-00035-Request to vacate a portion of platted street right-of-way and platted setback, generally located north of US Highway-54/Kellogg Avenue, between Hornecker Drive and 119th Street West. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

56. *VAC2005-00039-Request to vacate a platted drainage easement, generally located south of 29th Street North, west of Maize Road; northeast of the Parkdale Street and Parkdale Court intersection. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

57. *SUB2005-97-Plat of T. & L. Johnson Addition, located north of Kellogg and on the west side of Hillside. (District I)

RECOMMENDED ACTION: Approve the document and plat; authorize the necessary signatures and place the ordinance on first reading.

58. *SUB2004-102-Plat of The Moorings South Addition, located north of 42nd Street North and Meridian. (District VI)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the resolutions and place the ordinance on first reading.

59. *SUB2005-104-Plat of Monsanto Addition, located south of 61st Street North and on the east side of Meridian. (county)

RECOMMENDED ACTION: Approve the document and plat; authorize the necessary signatures and adopt the resolution.

60. *SUB2005-106-Plat of Southern Ridge Fourth Addition, located south of Pawnee and on the west side of Maize Road. (District V)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures and adopt the resolutions.

61. *SUB2005-117-Plat of Ratzlaff Addition, located north of 21st Street North and east of Tyler Road. (District V)

RECOMMENDED ACTION: Approve the documents and plat and authorize the necessary signatures.

62. *Unified Planning Work Program for Fiscal Year 2006.

RECOMMENDED ACTION: Adopt the City/County/MPO joint resolution and authorize the necessary signatures.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent items.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

63. *2006 Public Housing Operating Budget.

RECOMMENDED ACTION: Adopt the resolution approving the submission of the 2006 HUD Operating Budget and authorize the necessary signatures for submittal to HUD.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent items

64. *North Cargo Building Construction, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the contract and the capital project budget; adopt the resolution and authorize the necessary signatures.

CITY COUNCIL

65. CSBG Review Committee Appointments.

RECOMMENDED ACTION: Appoint public and community sector members to CSBG Review Committee.

66. Municipal Court Judges Compensation.

The City Council has the authority to determine the Compensation for Municipal Court Judges.

RECOMMENDED ACTION: Take the appropriate action.

67. Approval of travel expenses for Mayor to attend LKM Governing Body meeting in Topeka, December 15-16, 2005.

RECOMMENDED ACTION: Approve the expenditures.

68. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment

Workshop to follow